

Pa1000101313

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700004639147--3  
-10/17/01--01019--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRAVEL TRADING, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: NORMAN GRAJALES  
Name (Printed or typed)

7550 STIRLING ROAD SUITE 402-C  
Address

DAVIE, FL. 33024  
City, State & Zip

(954) 433-9046  
Daytime Telephone number

FILED  
01 OCT 17 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 0901

NOTE: Please provide the original and one copy of the articles.

Luz E. Grajales SAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. V  
DATE 10-19-01  
DOC. EXAM WC

10-18-01  
WC

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be GRAVEL TRADING, CORP.

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7550 STIRLING ROAD  
SUITE 402-C  
DAVIE, FL. 33024

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TALLAHASSEE, FLORIDA

### **ARTICLE III**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

### **ARTICLE IV**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NORMAN GRAJALES  
7550 STIRLING ROAD  
SUITE 402-C  
DAVIE, FL. 33024

Prepared by: NORMAN GRAJALES  
7550 STIRLING ROAD  
SUITE 402-C  
DAVIE, FL. 33024

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORMAN GRAJALES  
7550 STIRLING ROAD  
SUITE 402-C  
DAVIE, FL. 33024

DIRECTOR & PRESIDENT

LUZ EUGENIA GRAJALES  
7550 STIRLING RD., SUITE 402-c  
DAVIE, FL. 33024

VICE PRESIDENT & DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of October, 2001

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GRAVEL TRADING, CORP

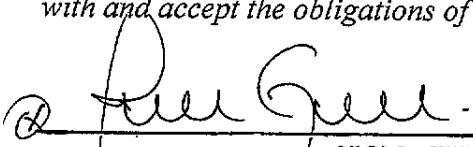
2. The name and address of the registered agent and office is:

NORMAN GRAJALES  
7550 STIRLING ROAD SUITE #402-C  
DAVIE, FL. 33024

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*Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions  
of all statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

10-10-01  
(DATE)